

BOARDS & COMMISSION

(as of 12/31/2012)

COMMERCIAL BAIL BOND SURETIES OVERSIGHT BOARD

Title 31A, Chapter 35, Part 1 - 6, *Bail Bond Sureties and Agents Act*

The Board is composed of seven voting members appointed by the commissioner for a four year term. Four members represent four bail bond surety companies, two represent the general public and one of these is an attorney. There is also one nonvoting staff member from the Insurance Department. As of December 31, 2012 Title Commission members included:

Board Members:

Brad Jenkins, (*Chair*) *bail bond surety company member*
Gordon Wright, *bail bond surety company member*
Craig Crawford, *bail bond surety company member*
Megan I. Corrent, *general public member*
Peter Stevens, *voting public member*
Lohra Miller, *voting attorney member*
Brad Tibbitts, *non-voting member of the Insurance Department*

Staff:

Perri Babalis, *Assistant Attorney General*
Jaimee George, *Market Conduct Analyst*
Tracy Klausmeier, *Rate & Form Analyst*
Jilene Whitby, *Secretary*

Duties of the Board are described in 31A-35-202, and includes:

- making recommendations for rules;
- making recommendations regarding action against surety company licenses; and
- conducting investigations of allegations of unprofessional conduct on part of bail bond licensees, and reporting results to the commissioner.

Meetings were held from 12:00 – 1:30pm on the second Wednesday of the month. No meetings were held in April, July or December. Minutes of these meetings can be found on the department's website at <http://insurance.utah.gov/other2/BBMinutes2011.htm>.

Boards & Commission - *Continued*

HIPUtah Pool Board

Title 31A, Chapter 29, *Comprehensive Health Insurance Pool Act*

HIPUtah (Health Insurance Pool of Utah) was established in 1991 to specifically address the problem of people with serious medical conditions, such as cancer, diabetes, heart disease and other chronic illnesses that made them unable to obtain health insurance at any price. It is administered by a board of directors composed of 13 members and 5 contracted entities and staff. Ten board members are appointed for a four-year term by the governor with the consent of the Senate. The board includes representatives from the Utah Insurance and Health departments.

Board Members:

Todd Trettin, *Health maintenance organization representative*
Chet Loftis, *Health insurance company representative*
Douglas Hasbrouck, M.D., *Physician representative*
Elizabeth S. Hunter, *(Chair) General public representative*
Steven Canfield, DDS, *Person expected to qualify for HIPUtah*
Neal T. Gooch, *Utah Insurance Department representative*
Matthew Minkevitch, *Employer representative*
Steve Bateman, *Hospital representative*
Robert Perry, *Producer, accident and health representative*
W. David Patton, Ph.D, *Utah Department of Health representative*
Norman Thurston, *Advisor, Department of Health*
Randal R. Smart, *Parent of child expected to qualify for HIPUtah*
Steve Neeleman, *Health service organization representative*

Staff

Tomi Jean Ossana, *Executive Director*
Perri Babalis, *Assistant Attorney General*
Troy Pritchett, FSA, MAAA, *Consulting Actuary*
Jesse Liddell, *SelectHealth Coordinator*
Jerome Floerke, *Underwriting Auditor*

Power & Responsibly to:

- transact health care insurance business; and
- prepare and submit an annual report to the legislature.

Meetings were held on a Thursday, normally every other month. Agendas and minutes are posted on their website at <https://insurance.utah.gov/hip/minutes.php>.

Boards & Commission - *Continued*

TITLE AND ESCROW COMMISSION

Title 31A, Chapter 2, Part 4, *Title and Escrow Commission Act*

The Commission "shall administer and enforce the provisions in Title 31A related to:

- (a) title insurance; and
- (b) escrow conducted by a title licensee or title insurer."

The Commission is composed of five members appointed by the governor for a four year term. Four members must have or have had a title license and a search and escrow license for at least five years, with each member from a different Utah county. One member must represent the general public from any county.

Commission Members:

Dirk Donald Keyes, (*Chair*) (*Weber County*), *member of the general public*
Cortland G. Ashton, (*Vice Chair*) (*Salt Lake County*), *of Cache Title Company, Inc.*
Jerry M. Houghton, (*Tooele County*), *of Tooele Title Co.*
Kirk Donald Smith, (*Weber County*), *of Bonneville Superior Title Company, Inc.*
Larry Turner Blake, (*Washington County*) *of Southern Utah Title*

Staff :

Brett Barratt, *Deputy Commissioner*
Perri Babalis, *AG Counsel*
Suzette Green-Wright, *Market Conduct Division Director*
Randy Overstreet, *Producer Licensing Division Director*
Tracy Klausmeier, *P&C Division Director*
Tamara Greening, *Title Marketing Examiner*
Adam Martin, *Market Conduct Examiner*
Jilene Whitby, *Secretary*

Duties of the Commission are described in 31A-2-404. They include:

- make rules;
- concur with issuance and renewal of licenses;
- establish title license fees;
- determine title assessment;
- conduct administrative hearings not delegated to administrative law judge;
- approve assets to be included in reserve fund;
- approve continuing education programs;
- impose penalties;
- advise commissioner of title administrative and enforcement matters;
- advise commissioner of title insurance matters dealing with department's budget; and
- perform other duties as provided in Title 31A.

Meetings were held on the second Monday of the month. Minutes and attachments can be found on the department's website at <https://insurance.utah.gov/agent/title/meeting-minutes-2012.php>.

Boards & Commission - *Continued*

Utah Defined Contribution Risk Adjuster Board

Title 31A, Chapter 42, *Defined Contribution Risk Adjuster Act*

The Board was created in 2009. The Utah Defined Contribution Risk Adjuster is a nonprofit entity within the department. The Risk Adjuster Board is under the direction of a board of directors composed of up to nine members. They are appointed for a four-year term by the governor with the consent of the Senate. A board member may not serve more than two consecutive terms.

Board Members were as follows:

Jim Pinkerton, *(Chair) Representing participating insurer in defined contribution market*

Kim Miller, *Representing participating insurer in the defined contribution Market and insurer with small percentage of lives in the defined contribution market*

Dave Jackson, *Represents individual employer*

Tomasz Serbinowski, *Actuary representing the Insurance Department*

Mark Brown, *Representing participating insurer in the defined contribution market*

Regence Blue Cross Blue Shield of Utah, *Representing participating insurer in the defined contribution market*

Norm Thurston, *Representing the Office of Consumer Health Services*

John Borer, *Director of PEHP with actuarial experience*

Staff:

Perri Babalis, *Assistant Attorney General*

Tanji Northrup, *Assistant Insurance Commissioner*

Nancy Askerlund, *Health Division Director*

Duties of the Board:

- shall submit a plan of operation for the risk adjuster to the commissioner;
- establish methodology for implementing the defined contribution arrangement market, and the participation of small employer groups defined contribution arrangement health benefit plans;
- establish regular times and places for board meetings;
- management and reporting of financial transactions;
- determine provisions necessary and proper for the execution of the powers and duties of the risk adjuster; and
- establish procedures for incurred administrative expenses.

Meetings were held on the fourth Tuesday of each month. The agenda and minutes can be found on the department's website at <https://insurance.utah.gov/health/riskadjusterboard/index.php>.